

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: April 30, 2008

From: Tanya Madrid
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: May 16, 2008 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95811.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the March 21, 2008 Loan and Grant Committee Minutes

- I. Abstentions
- II. Public Comment
- III. Consent Calendar
- IV. Multifamily Housing Program
- V. Home Investment Partnership Program
- VI. Emergency Housing and Assistance Program
- VII. Public Comment
- VIII. Discussion Session
- IX. Committee Member Items
- X. Announcements
- XI. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

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**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee**

AGENDA

www.hcd.ca.gov/news/events

Friday, May 16, 2008

10:00 A.M.

**1800 Third Street, Room 183
Sacramento, CA 95811**

ROLL CALL:

Ralph Palmer, Chairperson
Michael Carnes
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Elizabeth Stochl
Carolyn Briggs
Jay Stark

MINUTES:

PAGES

Minutes of the March 21, 2008 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following items are informational only:

A. Cumulative Report

III. PUBLIC COMMENT

IV. Multifamily Housing Program

Homeless Youth Component
Action Items
Request for a New Program Loan

- A. Home Ownership Made Easy / Jovenes, Inc.
Request for a New Proposition 1C Loan
Progress Place I & II
Los Angeles, Los Angeles County (\$1,180,752)
- B. Little Tokyo Service Center Community Development
Corporation / Coalition for Responsible Community
Development / United Methodist Ministries
Request for a New Proposition 1C Loan
Normandie Apartments
Los Angeles, Los Angeles County \$1,761,267)

V. Home Investment Partnership Program

Action Items
Request for a New Program Loan

- A. City of Oroville / Pacific West Communities
Request for a New Program Loan
Hillview Ridge Apartments II
Oroville, Butte County (\$2,000,000)
- B. City of Orland / Pacific West Communities
Request for a New Program Loan
Paigewood Village
Orland, Glenn County (\$2,000,000)
- C. City of Mt. Shasta / Community Housing Improvement
Program
Request for a New Program Loan
Alder Gardens Apartments
Mt. Shasta, County of Siskiyou (\$4,000,000)

VI. Emergency Housing and Assistance Program

Capital Development Component

Action Items

Request for a New Program Loan

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| A. | Progress Foundation
Request for a New Proposition 46 Loan
South Napa Transitional Housing Project
City of Napa, Napa County | (\$1,000,000) |
| B. | Environmental Alternatives
Request for a New Proposition 46 Loan
Nevada County Transitional Housing
Grass Valley, Nevada County | (\$683,777) |
| C. | Yolo Wayfarer Center (Christian Mission)
Request for a New Proposition 46 Loan
Family Transitional Housing
Woodland, Yolo County | (\$999,818) |
| D. | Christian Help Center
Request for a New Proposition 46 Loan
Christian Help Center Emergency Shelter
Vallejo, Solano County | (\$1,000,000) |
| E. | City of Ontario (Mercy House of Transitional
Living Centers)
Request for a New Proposition 46 Loan
Mercy House Intake Center
Ontario, San Bernadino County | (\$1,000,000) |
| F. | The Salvation Army
Request for a New Proposition 46 Loan
San Bernadino Transitional Living Center
Transitional Housing
San Bernadino, San Bernadino County | (\$1,000,000) |
| G. | Contra Costa Health Services
Request for a New Proposition 46 Loan
Synergy House Sober Living Transitional Housing
Martinez, Contra Costa County | (\$999,000) |

- H. Family Services of Tulare County
Request for a New Proposition 46 Loan
Transitional Housing Facility
Tulare, Tulare County (\$590,000)
- I. Colette's Children's Home, Inc.
Request for a New Proposition 46 Loan
Colette's Children's Home Transitional Shelter
Huntington Beach, Orange County (\$1,000,000)
- J. Victor Valley Domestic Violence, Inc.
Request for a New Proposition 46 Loan
Better Way North
Victorville, San Bernadino County (\$784,744)
- K. Vietnam Veterans of California
Request for a New Proposition 46 Loan
West Hearn Project
Santa Rosa, Sonoma County (\$954,433)
- L. New Morning Youth & Family Services, Inc.
Request for a New Proposition 46 Loan
New Morning Youth & Family Services, Emergency
Children's Center
Placerville, El Dorado County (\$950,673)
- M. Stanislaus Community Assistance Project
Request for a New Proposition 46 Loan
Transitional Housing
Modesto, Stanislaus County (\$915,000)
- N. Community Recovery Resources
Request for a New Proposition 46 Loan
Castle 4
Grass Valley, Nevada County (\$997,500)
- O. Lake Family Resource Center
Request for a New Proposition 46 Loan
Lake Family Resource Center – Domestic
Violence Shelter
Kelseyville, Lake County (\$1,000,000)
- P. The Interim Council of Solano County
Request for a New Proposition 46 Loan
Heather House Emergency Shelter
Fairfield, Solano County (\$725,000)

- Q. Connection House of California, Inc.
Request for a New Proposition 46 Loan
Connection House II Transitional Housing
Fullerton, Orange County (\$595,340)

VII. PUBLIC COMMENT

VIII. DISCUSSION ITEM

IX. COMMITTEE MEMBER ITEMS

Briefing: Duties and Responsibilities under the Bagley-Keen Open Meeting Act

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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